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\$20.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF

WM DANDRETA COMPANY

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is WM DANDRETA COMPANY

SECOND: The address of its present registered office is 462 Oaklawn Avenue, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is Little Bulman & Reardon, P.C., 50 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is F. Albert Starr

FIFTH: The name of its successor registered agent is John E. Bulman

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated January, 19 99

By Thomas E. Dandreta Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 20th day of January, 19 99, personally appeared before me Thomas E. Dandreta, who, being by me first duly sworn, declared that he is the President of WM DANDRETA COMPANY that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

66, 1999 G 1 331 James A. Blawie Notary Public

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